

TIGARD CITY COUNCIL
MEETING

SEPTEMBER 23, 2003 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
SEPTEMBER 23, 2003

6:30 PM

- **STUDY SESSION**

- > **UPDATE ON THE WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS) FUNDING FORMULA AND PROPOSED WCCLS LIBRARY OPERATIONAL LEVY**
 - Library Staff
 - > **REVIEW OF URBAN PLANNING AREA AGREEMENT (UPAA) WITH WASHINGTON COUNTY(See Consent Agenda)**
 - Community Development Staff
 - > **CITY MANAGER REVIEW**
 - Administration Staff
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATION**
 - a. World Population Awareness Week, October 20-25, 2003
 - Mayor Griffith
3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 4.1 Reappoint Forrest Nabors and Irene Moszer to the Budget Committee – Resolution No. 03 - _____
 - 4.2 Appoint Jeff Jurens to the Building Appeals Board in the Fire Marshall Position – Resolution No. 03 - _____
 - 4.3 Appoint Jason Ashley to the Park and Recreation Advisory Board – Resolution No. 03 - _____
 - 4.4 Appoint Rob Callan to the Tree Board – Resolution No. 03 - _____
 - 4.5 Approve Budget Amendment #3 to Increase Appropriations for Funding of Bonita Park and Embedded Crosswalk – Resolution No. 03 - _____
 - 4.6 Approve Budget Amendment #4 to Recognize and Appropriate a Donation to the Tigard Police Department for Staff Training and Bike Safety Programs – Resolution No. 03 - _____
 - 4.7 Approve Budget Amendment #5 to Increase Appropriations for Funding of the Annual Membership Dues to the Regional Economic Development Partners – Resolution No. 03 - _____
 - 4.8 Approve Budget Amendment #6 to Increase Appropriations for Funding the Remaining Balance of Affordable Housing Assistance Given to Community Partners for Affordable Housing in Fiscal Year 2002-03 – Resolution No. 03 - _____
 - 4.9 Approve Budget Amendment #7 to Increase Appropriations for Funding of Sanitary Sewer Reimbursement District Projects – Resolution No. 03 - _____
 - 4.10 Approve Budget Amendment #8 to Accept and Expend Domestic Preparedness Grant Funds – Resolution No. 03 - _____
 - 4.11 Approve Budget Amendment #9 to Recognize and Appropriate Funds from the Fiscal Year 2003-04 State Marine Board Grant for the Operation and Maintenance of Boat Ramp Facilities – Resolution No. 03 - _____
 - 4.12 Approve Budget Amendment #10 to Correct the Schedule of Appropriations of Budget Amendment #1 – Resolution No. 03 - _____
 - 4.13 Approve Proposed Amendments to the Washington County – Tigard Urban Planning Area Agreement and the Washington County Comprehensive Framework Plan – Resolution No. 03 - _____
 - 4.14 Approve Revisions to City Wide Personnel Policies, Article 45.0, Electronic Communications, Adding a New Section Titled “Personal Digital Assistants (PDA)” – Resolution No. 03 - _____
 - 4.15 Local Contract Review Board:
 - a. Award the Water Quality Analysis and Collection Services Contract to Alexin Analytical Laboratories

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. DISCUSSION WITH STATE SENATOR GINNY BURDICK AND STATE REPRESENTATIVE MAX WILLIAMS
 - a. Comments by Senator Burdick and Representative Williams
 - b. Council Discussion
6. CONSIDER WAIVING PURCHASING RULE 70.020 "SCREENING AND SELECTION POLICY FOR PERSONAL SERVICE CONTRACTS" FOR ENGINEERING SERVICES ON THE GAARDE STREET RETAINING WALL PROJECT
 - a. Staff Report: Engineering and Finance Staff
 - b. Council Discussion
 - c. Local Contract Review Board Consideration: Resolution No. 03 - _____
7. COUNCIL LIAISON REPORTS
8. NON AGENDA ITEMS
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10. ADJOURNMENT

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